

COMMITTEE MEMBERS

March 9, 2018

Ilona Varga, Chair

Glenn S. Anderson (VC)

Joe Barone

Terry Marecki

Joseph Palamara

Martha Scott

Jewel Ware

NOTICE OF MEETING

OF THE

COMMITTEE ON GOVERNMENT OPERATIONS

Tuesday, March 13, 2018 – 10:00 a.m.

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Commissioner Ilona Varga, Chairwoman of the Committee on Government Operations, has scheduled a meeting of the Committee on **Tuesday, March 13, 2018 at 10:00 a.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the February 27, 2018 meeting minutes
- C. Unfinished Business
- D. New Business
- 1. **Revision of Wayne County Commission Resolution No. 2018-129** requesting of retroactive Modification No. 2 to a comparable-source, three-year contract with two, one-year options to renew between the Charter County of Wayne and AT&T Michigan Corp. (of Southfield) not to exceed \$3,773,813.35 to extend the term of the contract to allow the County to continue to provide Centrex landline, long distance, voicemail, conference and Primary Rate Interface (PRI) Basic Rate Interface (BRI) circuits, and Digital Signal Level 1 (DS1) while it transitions its landline to Voice over Internet Protocol (VoIP); Modification No. 2 increases the

Note: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD.

total contract amount from \$12,536,000 to \$16,309,813.35; the term of Modification No. 2 is from November 1, 2017 through February 28, 2023; the Centrex services will terminate on October 31, 2020; the cost of the Modification No. 2 will be charged to Account Nos. 635 25806 851060/851000 (IT-Telecommunications). (2016-53-009M2)

Firm: AT&T Michigan Corp.
Address: 23500 Northwestern Hwy, W-216, Southfield, MI 48075
Contact: Joe McCarthy (734) 223-9881

Note: This resolution (No. 2018-129) was previously reviewed and approved by the Wayne County Commission on February 22, 2018. Subsequent to its approval, it was discovered that the termination date for Centrex services was short one day. The squib already has the correct termination date of October 31, 2020. Only the resolution needs to be changed. It is advised that a revised resolution be adopted on March 22, 2018.

2. Communication dated January 10, 2018 (received February 2nd) requesting Commission approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Segal Consulting (of Chicago, IL) in the amount of \$593,100 to provide the County with full-service health and welfare benefits consulting services, including strategic planning, recommendations on plan design, assistance in procurement of insurance products, cost and trend reporting, enrollment and eligibility plan auditing, PPACA training and compliance assistance, as well as other services; the County Executive advises that 9 bids were received in response to 563 direct solicitations; after review, the Procurement Division recommends award to Segal Consulting as the high scorer and met all bid specifications and was deemed most responsive; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 676 86501 961000 (Health Insurance). (2018-38-024)

Firm: Segal Consulting
Address: 101 N. Wacker Drive, Suite 500, Chicago, IL 60606
Contact: Kimberly Wixson (248) 606-1435

3. Communication dated January 12, 2018 (received February 14th) requesting Commission approval of a retroactive, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Eight Media, Inc. (of Detroit) not to exceed \$45,000 to provide website, graphic design and media services for the Office of the Wayne County Treasurer; the term of the contract is from October 2, 2017 through October 1, 2018; the cost of the contract will be charged to Account No. 101 25300 817000 (County Treasurer). (2018-75-006)

Firm: Eight Media, Inc.
Address: 19 Clifford Street, 8th Floor, Detroit, MI 48226
Contact: Mohamed Abdallah (313) 492-5795

4. Communication dated February 27, 2018 (received March 3rd) from Carlos Perez, Chief Information Officer, Department of Information Technology, forwarding the new Department of Information Technology staff augmentation model described in the contracts approved by the Wayne County Commission in 2013; the reports depict the changes that occurred October 2017 – February 2018, including the name of the vendor, the resource's name, the position title, hourly rate, start date and end date, as applicable. (2018-53-272)
5. Communication dated January 23, 2018 (received January 23rd) from Eric R. Sabree, Wayne County Treasurer, forwarding a report on legal cases for FY 16-17, including the number of cases pending, the number of cases dismissed and the number of cases settled with the settlement amounts, pursuant to Enrolled Ordinance No. 2017-635, page 15, item 3. (2018-69-007)
- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,
Joe Slezak, Legislative Research Analyst (224-7359)
Darcel Brown, Legislative Research Assistant (224-0848)

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